

**TOWN OF UPTON AGENDA**  
**FOR REGULAR COUNCIL MEETING**  
**June 11, 2024**

1. **CALL TO ORDER**-7:00 p.m., PLEDGE OF ALLEGIANCE
2. **APPROVAL OF CONSENT ITEMS** (regular business items that occur at each meeting):
  - A. Minutes of the May 14, 2024 regular meeting and the May 21, 2024 special meeting as published.
  - B. Claims for June to date.
  - C. Claims paid in May (utility payments, payroll, approved grant expenses)  
(ask if the Council would like anything removed from the Consent Agenda, motion/second for action-no discussion, one motion will suffice for all items)
  - D. Claim(s) from the Upton CoOp & Weston County Gazette (Councilman J Watt & Mayor N Trandahl recused)
3. **PUBLIC REPORTS/COMMENTS**
  - A. Upton Golf Association Report
  - B. Other
4. **UNFINISHED BUSINESS**
  - A. Consideration of the third and final reading of Ordinance No. 1, Series 2024-Annual Appropriations Ordinance for the FYE June 30, 2025, as amended in the hearing held June 11, 2024 if so.  
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
  - B. Further discussion regarding the purchase agreement between the Town of Upton and Black Hills Power, Inc. from May 14, 2024.
  - C. Other
5. **NEW BUSINESS**
  - A. Consideration of Resolution No. 8, 2024- EDA Public Works and Economic Adjustment Assistance Grant Program Application in the amount of \$3,085,250.00.  
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
  - B. Consideration of Resolution No.9, 2024-Wyoming Governor’s Matching Funds in the amount of \$770,562.50 as a ratio of funds allowed for IJJA program federal grant dollars coming to Wyoming.  
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
  - C. Consideration of Water and Sewer Tap Fee 2024 increases.  
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
  - D. Consideration of Resolution No. 10, 2024-Upton Volunteer Fire Department Treasurer Duties Reassigned to Town of Upton  
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
  - E. Consideration of Resolution No. 11, 2024-Designation of Signatories for Upton Volunteer Fire Department First Tier Bank accounts  
(motion/second to open discussion, ask for staff input, ask for public comment, call for action)
  - F. Policy
    - a. None at this time
  - G. Other
6. **REPORTS**
  - A. Chief of Police
  - B. Fire Chief
  - C. Superintendent
  - D. Clerk-Treasurer
  - E. City Attorney
  - F. Council
  - G. Mayor
7. **ADJOURNMENT**